

**KENTUCKY BOARD OF CERTIFICATION OF
WASTEWATER SYSTEM OPERATORS
MEETING OF
February 19, 2008**

The following are minutes of the Kentucky Board of Certification of Wastewater System Operators held February 19, 2008 at the Division of Compliance Assistance, 300 Fair Oaks Lane, Frankfort, Kentucky.

Board Members Present

Dennis Gumbert, Chairman
Dave Pedigo, Vice Chairman
Suzie Bradley
Larry Grubbs
Randy Bingham
Aaron Keatley, Cabinet Representative

Others

Lisa Butler, Division of Compliance Assistance (DCA) Operator Certification
Julia Kays, DCA

I Call to order

Dennis Gumbert called the meeting to order at 10:15 a.m.

II Introduction of Guests

Melissa Brothers, KWWOA was introduced

III Approval of Minutes

A. A motion to approve the January 15, 2008 minutes was entered by Dave Pedigo. Larry Grubbs seconded the motion. The motion carried.

IV New Business

A. Training Application requests (Addendum 1)
B. Exam requests (Addendum 2)
C. A motion to release today's training actions was made by Gary Epperson and was seconded by Randy Bingham. The motion carried.

V Communications and Announcements

Lisa Butler distributed a financial summary for information purposes to board members and guests.
Julia Kays distributed a report listing a summary of the operator certification program activities for 2007. Julia asked the board how often they would like to receive the report. After discussion it was determined that Julia will prepare a report on a quarterly basis to share with the board.
Lisa distributed a copy of correspondence received from ABC asking for subject matter experts for the Validation and Examination Committee vacancies.
Julia Kays discussed the ABC Annual Conference with the board members.

VI Guest Comments

Melissa Brothers, KWWOA distributed the agenda for the annual conference. Ms. Brothers asked if any of the board members would be available to serve as moderators in any of the sessions. She also reminded the board that their March meeting will be held on Monday, 3/31/08 at 3:30 p.m. at the conference.

VII Executive Session

A motion was made by Larry Grubbs to enter executive session. Randy Bingham seconded the motion. The motion carried. The board entered executive session at 11:10 a.m. The board returned from executive session at 12:00 noon.

VIII Adjournment

Dave Pedigo made a motion to adjourn the meeting. Randy Bingham seconded the motion. The motion carried. The meeting adjourned at 12:05 p.m.